

Annual General Meeting

Minutes from meeting held on 12th May 2008

Present:

Cllr Brian Wilkinson (BW)	District Cllr A Webster (AW)	Cllr Andrew Dodds (AD)
Cllr Brynley Heaven (BW)	Cllr Malcolm Dodds (MD)	
Jim Leach – Clerk (JL)		

Item	Notes	Action
1	The Chairman welcomed all present.	
2	Apologises – Cllr John Pickard (JP), Cllr Frances Cartwright (FC), Cllr Rick Miller (RM)	
3	<p>Election of Officers</p> <p>JL asked all present if there were any objection to BW standing on as Chairman. No objections were raised so BW was proposed by MD and seconded by AD and will remain as Chairman for the forthcoming year.</p> <p>JL then asked for proposals for the role of Vice Chairman. BW said he had no objection to RM being Vice Chairman again. Some discussion was had around the fact that RM was not present. AD and MD abstained from making any comment. As a result JL said that he was not prepared to accept this proposal as the Cllr was not present and there were insufficient Cllrs present to make a fair decision. He proposed that this role be left until the next Parish meeting when there should be more Cllrs present, including RM. This was agreed.</p>	
4	Declarations of Interest - none	
5	BW read the minutes of the last Parish Meeting and these were agreed and signed. Proposed BH and seconded MD	
6	<p>Matters Arising – AD was still looking into the Land Registry forms re the Cemetery and said he would speak to BW over the next couple of days to arrange a meeting to finalise what needed doing.</p> <p>JL had received the updated Cemetery fees and had updated the list. He would now send these on to the local funeral directors, Scholes and Carltons.</p> <p>JL had contacted the Water board re the leaking sewer on Temple Road. This is the responsibility of the householder to sort out with his insurance. BW gave a brief update for AD who was not aware of the problem. Work should start on the investigation/repair on Monday 19th May.</p>	<p>AD, BW</p> <p>JL</p>

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	There had still been no response to the advert for a replacement Neighbourhood Watch Co-ordinator. BH will place another ad in the next issue of Perfectly Aslackby.	BH
7	<p>Cemetery</p> <p>BW said he had received a request from Norah Randall to put up a stone for her late husband.</p> <p>Ann from the pub asked to put a flat stone on the grave of her late husband. This had been refused in line with Cemetery Policy as flat stones were only allowed on graves containing ashes. An agreement had now been made and she has purchased a double grave plot and will erect a double headstone.</p> <p>BW asked if the green bin had been emptied. No one new so JL said he would check after the next bin collection.</p>	JL
8	<p>Neighbourhood Watch – See previous comment re a replacement co-ordinator.</p> <p>BW said that there had been 2 burglaries recently. One on Temple Road and one in Aveland Close. Both had involved the theft of fishing equipment with a value of approx £8000</p> <p>BW asked if anything had happened since his theft. AD said the vehicle had been spotted again and the Police informed but they were unable to do anything, as they were unable to tell who had been driving the vehicle. AD has since put large metal gates on his entrance to try and prevent future thefts.</p>	
9	<p>Planning – An amended planning application had been received for the Cottage on Aveland Way. There were no objections to the revised plans.</p> <p>JL said he had received a new planning application from Manthorpe Construction to build 2 large detached and a pair of semi-detached houses on the Dovecote. There was a detailed discussion on the proposal. A decision was made to offer no objections to the 2 large detached houses but to object to the semidetached houses as they were at risk of flooding and were in contravention of the Councils own Interim Housing Policy. AW said she had had a discussion with planning and was under the impression that the application would be refused due to the reason above and the fact that permission had only ever been given for 2 houses on the Dovecote, both of which had now been built.</p>	
10	Highways – JL gave an update on the flood survey carried out by Chris Maws. Chris had returned residents photos and asked the PC to distribute these back to residents. He had informed JL that he had now received the full report from the surveyors and wanted to feed this back to the PC. JL had	

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	<p>told him the date of the next meeting and Chris will attend this to show the PC the report. MD asked JL to see if he could obtain a copy of this report prior to the next meeting. JL said he would try and do this.</p> <p>JL said he had spoken to FC re the asbestos incident raised at the last meeting. This had now been cleared and the entrance to the gravel pits had now been blocked off.</p>	JL
11	AD gave his apologies and left the meeting at this point.	
12	<p>Finance – JL said he had received the insurance renewal for £181.58. This was agreed and a cheque signed.</p> <p>JL said he would raise the village Hall fees as an agenda item for the next meeting so that JP could clarify the situation when he was back from his holidays. He will also check old minutes for any reference to fees.</p> <p>JL said we had received the audit forms and he would pass this on to JP as he said he would complete them.</p>	JL JL
13	<p>SKDC Update – AW gave the update.</p> <p>SKDC have the best recycling rate in the country.</p> <p>The Customer Service Centre had had a few problems but these had now been rectified. The problems had been as a result of the sheer number of calls they had received about the distribution of green wheelie bins. If people wanted a green bin they should call 01476 406360.</p> <p>Duncan Kerr was still on his cycle trek and 2 people were currently filling his role temporarily.</p> <p>Bus passes – there had been a slight problem with the issues of bus passes as the way these were now administered had changed nationally. All bus passes should now have been issued.</p>	
14	Correspondence - JL passed around the list of correspondence that had been received since the last meeting. No questions were raised.	
15	<p>AOB – AW gave her apologies and said she would be unable to attend the next meeting.</p> <p>The dates of the meetings for 2008/09 were passed round and agreed. JL will email theses out to every one and also the PCSO.</p>	JL
16	<p>Date of next meeting</p> <p>16th June 2008 – 8 pm Village Hall</p> <p>Meeting closed at 8.24pm</p>	